

CONNECTICUT STATUTORY DURABLE POWER OF
ATTORNEY ACCOUNT

I, _____(Insert name and address of principal),
do hereby appoint _____(Insert name and address
of the agent, or each agent, if more than one is designated. If more than one
agent is designated and the principal wishes each agent alone to be able to
exercise the power conferred, insert in this blank the word “severally”. Failure
to make any insertion or the insertion of the word “jointly” shall require the
agents to act jointly.)

my attorney-in-fact to deposit to my credit in account No.
_____ (Insert account number) in
_____ (Insert name of financial institution)
moneys, negotiable instruments or credits acceptable by said financial
institution for deposit, to withdraw from said account, either personally or by
order payable either to said agent individually or to another payee, all moneys
now and hereafter deposited in my name and to my credit in said account, and
to sign in my name any and all required receipts, orders, drafts and withdrawal
slips therefor, giving said agent full power and authority to do and perform
anything whatsoever requisite and necessary to be done with respect to said
account as fully as I might or could do if personally present, hereby ratifying
and confirming all that said agents shall do or cause to be done by virtue
hereof.

This power of attorney shall not be affected by my subsequent disability or
incompetence.

Signed this _____ day of _____, 20 _____

Principal's Signature _____

Agent's Signature _____

Witnessed By:

(Acknowledgment)

(b) No provisions of section 1-56a and this section shall be construed to bar the use of any other form of power of attorney desired by the parties concerned or to require a financial institution to offer the power of attorney account created under this section.

(c) If more than one agent is designated by the principal, such agents, in the exercise of the powers conferred, shall act jointly unless the principal specifically provides that they are to act severally.

(d) The authority granted by the execution of a power of attorney in the form set forth in subsection (a) of this section shall survive the subsequent disability or incompetence of the principal.

(e) If a conservator of the estate of the principal is appointed, the power of attorney shall cease at the time of the appointment, and the person acting under the power of attorney shall account to the conservator rather than to the principal. If the principal dies, the power of attorney shall cease at the time of the principal's death, and the person acting under the power of attorney shall account to the fiduciary of the principal's estate.

(f) Payment by a financial institution of funds held in a power of attorney account in accordance with powers authorized pursuant to a power of attorney in the form set forth in subsection (a) of this section shall be a valid and sufficient release and discharge of said financial institution from all liability for all claims for payments so made, unless and until actual written notice of termination of said power of attorney, including termination by death of the principal or by reason of the appointment of a conservator of the principal's estate, is received by an officer of said financial institution at its main office, during the regular banking hours and in such time and manner as to afford the financial institution a reasonable opportunity to act, but in no event less than two business days